2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000061

Entity Name: COSY OCEAN 4 HOME, LLC

Current Principal Place of Business:

4645 DODGEWOOD ROAD C/O MARINA WEINSTEIN BRONX, NY 10741

Current Mailing Address:

4645 DODGEWOOD ROAD C/O MARINA WEINSTEIN BRONX, NY 10741

FEI Number: 27-4377568

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameWEINSTEIN, MARINAAddress4645 DODGEWOOD ROADCity-State-Zip:BRONX NY 10741

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: MARINA WEINSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2013 Secretary of State CC2285994077

Certificate of Status Desired: Yes

Date

02/11/2013 Date